

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
January 8, 2007

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky on January 8, 2007.

MEMBERS PRESENT

S. Abby Shapiro, Ph.D., Chair
William G. Elder, Jr., Ph.D.
Andrew B. Jones, Jr., Ph.D.
Andrew A. Meyer, Ph.D.
Richard Applegate, M.A., Vice Chair
Barbara K. Jefferson, Ph.D.
Amanda Brook White

OCCUPATIONS & PROFESSIONS STAFF

Patricia Dempsey, Board Administrator
Claude Wagner, Director

OTHERS PRESENT

Mark Brengelman, Board Attorney

MEMBERS NOT PRESENT

Diane Sobel, Ph.D.
John C. Runyon, M.S.

CALL TO ORDER

S. Abby Shapiro, Ph.D., Chair, called the meeting to order at 10:05 a.m.

APPOINTMENTS

Effective January 8, 2007

S. Abby Shapiro, Ph.D. – Chair
Richard Applegate, M.A. – Vice Chair

MINUTES

The minutes of the December 4, 2006 meeting were called to the attention of the members. A motion was made by Dr. Meyer to approve the minutes as amended. Motion, seconded by Dr. Jefferson, carried.

FINANCIAL STATEMENT

The Board reviewed the financial statement indicating a balance of \$299,953.40 as of November 30, 2006. A motion was made by Dr. Jefferson to accept the financial statement, as presented. Motion, seconded by Dr. Meyer, carried.

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COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – Case still pending with KBEP. Discussed and reviewed with no action taken at this meeting.
- Case 03-12 – The Complaints Screening Committee recommended to send an **Order** to disciplined psychologist stating that supervision can be set up when practice is resumed, to include Supervisory Plans and Goals, co-signed by disciplined psychologist and supervisor. The Board agreed to give the disciplined psychologist a 30-day extension, as requested, to reimburse the Board for the payment of her evaluation.
- Case 05-14 – A motion was made by Dr. Meyer to go into closed session to discuss pending litigation of this disciplined psychologist. Motion, seconded by Dr. Jones, carried.

A motion was made by Dr. Meyer to go back into open session. Motion, seconded by Dr. Jefferson, carried.

A motion was made by Dr. Elder for Larry Deener, Attorney representing the Psychology Board, to pursue a temporary injunction previously filed in Hardin Circuit Court, and to set a hearing date with Dr. Eells representing the Board as an expert witness - in the absence of voluntary compliance. Motion, seconded by Dr. Meyer, carried.

Dr. Jones was recused from voting.

- Case 06-01 – A motion was made by Dr. Jefferson to accept the signed Cease and Desist Affidavit and Assurance of Voluntary Compliance. Motion, seconded by Dr. Meyer, carried.
- Case 06-05 – Pending with investigation to continue. The Complaints Screening Committee recommended to issue a subpoena to psychologist to produce records of a client which are needed in this investigation. Motion, seconded by Dr. Meyer, carried.
- Case 06-11, 12, 13, 18 – The Complaints Screening Committee recommended opening a formal investigation to see if this psychologist is continuing to practice. A motion was made by Dr. Shapiro to accept the recommendation of the Complaints Screening Committee. Motion, seconded by Dr. Jones, carried. Dr. Jefferson and Mr. Applegate were recused from voting.

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- Case 06-20 – The Complaints Screening Committee recommended opening a formal investigation. A motion was made by Dr. Jones to accept the recommendation of the Complaints Screening Committee. Motion, seconded by Dr. Elder, carried.

Dr. Auvenshine will be serving as the investigator with Dr. Jefferson serving as case manager.

COMMITTEE REPORTS

SUPERVISION COMMITTEE

Mr. Runyon will remain as the Chair of the Supervision Committee for 2007.

Ongoing progress and routine monitoring.

CONTINUING EDUCATION COMMITTEE

Dr. Jones will remain as the Chair of the Continuing Education Committee for 2007.

Ongoing progress and routine monitoring.

CREDENTIALS REVIEW

Dr. Elder will serve as the Chair of the Credentials Review Committee for 2007.

Ongoing progress and routine monitoring.

EXAMINATION COMMITTEE

Dr. Meyer will serve as the Chair of the Examination Committee for 2007.

DISCIPLINED PSYCHOLOGISTS REPORT

October Disciplinary Data Report from ASPPB reviewed. No action required.

NEW LICENSURE/EXPIRED LICENSURE REPORT

New licensure report reviewed with no action required.

Expired licensure report reviewed. A motion was made by Mr. Applegate to send standard letter to psychologists who have let their license expire without renewal. Motion, seconded by Dr. Jefferson, carried.

OLD BUSINESS

No old business to discuss at this meeting.

NEW BUSINESS

Letter from Dr. Olive-Reduced Supervision request

A letter will be sent to Dr. Olive requesting additional information for review at the February 5, 2007 meeting.

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Mid-Winter Continuing Education Conference

Pamphlet for Mid-Winter Continuing Education Conference reviewed. No action required.

Oral Exams

Oral exams scheduled for February 23, 2007.

OTHER BUSINESS

Joint meeting - Kentucky Board of Examiners of Psychology and Kentucky Board of Licensed Professional Counselors – February 16, 2007.

The Board discussed what needs to be addressed at this meeting and how to proceed.

DIRECTORS REPORT

Mr. Wagner advised the Board that he is looking at each Board's finances from the past five years to see if it is financially possible for each Board to pick up the extra costs for online renewal.

Mr. Wagner informed the Board that the new imaging equipment and software has arrived and he will be meeting with the vendor this week.

TRAVEL AND PER DIEM

A motion was made by Ms. White to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Dr. Meyer, carried.

ADJOURN

The meeting adjourned at 12:05 p.m.


